

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☒ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit,

b2

File Number: 62-HQ-80750 Section 133

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: CIAFOIPA Computer Number: 368692-2

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

ATTENTION

DATE: 9-8-00DO NOT REMOVE FROM FILE LAST SERIAL: 7478

~~SECRET~~

February 13, 1991

Messrs. Gow
Baker

O
CIA

Re: [redacted]

(S)

b1
b3

On February 11, 1991, SSA [redacted] was
advised [redacted]
[redacted] advised he would be (S)
available from March 4-8, 1991, and March 18-19, 1991, for
briefings by the FBI. [redacted] is particularly interested in (S)
discussing the upcoming Olympics in Barcelona. He will be
accompanied by [redacted] (S)

b7C
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[redacted]
[redacted] (S)

b1
b3

In view of [redacted]

b1
b3

If you concur, please let me know, and I will have (S)
[redacted] coordinate the date and time.

Biographical information regarding [redacted] is (S)
attached.

b1

[redacted]

b7C

1 - ENCLOSURE

① - 62-80750

1 - [redacted]
1 -
1 -
1 -
1 -

BJC/lav1 (7)

b7C

62-80750-7451
DATE: 2/17/2004
CLASSIFIED BY: 60322 AUC/LP/BAW/CB
REASON: 1.4(C)
DECLASSIFY ON: 2/17/2031

Classified by: 05
Declassify on: OADR
~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

BIOGRAPHIC SKETCH

[REDACTED]

(S)

b1
b3

[REDACTED]

b1
b3

[REDACTED] (S)

[REDACTED]

b1
b3

(S)

[REDACTED]

b1
b3

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

b1
b3

DATE: 2/17/06
CLASSIFIED BY: 60322 Huc/LP/BAW/CB
REASON: 1.4(C)
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

~~SECRET~~

62-80750-

ENCLOSURE



U.S. Department of Justice

~~SECRET~~

Washington, D.C. 20530

OCT 2 1990

CIA

MEMORANDUM

TO: William J. Esposito
Chief, White Collar Crimes Section
Criminal Investigative Division
Federal Bureau of Investigation

FROM: Laurence A. Urgenson
Chief, Fraud Section
Criminal Division

LAU

SUBJECT: [REDACTED]

b1
b3

We are in receipt of your June 5, 1990 memorandum concerning the referenced matter, a copy of which is attached. [REDACTED]

[REDACTED] A copy of the pertinent (S) memoranda are hereby attached for your convenience.

Attachments

62-80730-7452

2- ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DATE: 2/17/06
CLASSIFIED BY: 60322 AUC/LP/BAW/AB
REASON: 1.4C
DECLASSIFY ON: 2/17/2031

~~SECRET~~

[Handwritten signature]

Memorandum

~~SECRET~~



To : Mr. Laurence A. Urgenson
Chief, Fraud Section
Criminal Division

Date June 5, 1990

From : W. J. Esposito
Chief, White-Collar Crimes Section
Criminal Investigative Division

Subject :

[Redacted]

b1
b3

ACTION MEMORANDUM

This communication is classified "~~secret~~" in its entirety.

In reference to your memorandum dated March 19, 1990, FBI files show no record of receiving your referral concerning the above-captioned in June, 1988. Review of [Redacted]

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b3

[Redacted] should provide (S) the following information if it is currently available:

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b3

[Redacted]

[Redacted]

b3

[Redacted]

[Redacted] and,

Lastly, [Redacted] should provide the following [Redacted] (S)

b1
b3

[Redacted]

Upon receipt of the above, the FBI will determine what, if any, investigation has been or should be conducted in this matter.

~~SECRET~~

DATE: 2/17/06
CLASSIFIED BY: 60322 AUC/LP/BAN/CS
REASON: 1.4C
DECLASSIFY ON: 2/17/2031

Classified by: G-3
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

62-80750-7452
ENCLOSURE

SSP.

~~SECRET~~

CLASS
BRO'D
SER
REC

BY LIAISON

Date: January 2, 1991

To:

[Redacted]

b1
b3

From: William J. Esposito
Chief, White-Collar Crimes Section
Criminal Investigative Division

Subject:

[Redacted]

b1
b3

Enclosed is one copy of [Redacted]

[Redacted] which was sent to the Department of Justice (DOJ) and subsequently referred to the Federal Bureau of Investigation (FBI). [Redacted] was received at FBI Headquarters in June 1990 at which time, efforts were initiated with the DOJ to obtain further details concerning this matter. In November 1990, the DOJ advised further details concerning [Redacted]

b3
b1

[Redacted] should provide the following information if it is available: [Redacted]

b1
b3

b3

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

Enclosure

ENCLOSURE

1 - Mr. Esposito

1 - [Redacted]

MSB:vf (6)

MAIL ROOM ☐

Classified by: G-3
Declassify on: OADR

1 - [Redacted]
1 - [Redacted]

1 - [Redacted]

b7C

DELIVERED BY LIAISON

DATE 1/7/91

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 5/11/98
CLASSIFIED BY: 60322 ANJ/EL/BAD/105
REASON: 1.4(C)
DECLASSIFY ON: 2/17/2031

62-80730-7453

~~SECRET~~

[Redacted]

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(S)

[Redacted]

b3

[Redacted]

[Redacted] should provide the following [Redacted]

(S)

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[Redacted]

[Redacted]

b3

Upon receipt of the requested information, an investigative opinion will be rendered. Any questions should be directed to Supervisory Special Agent [Redacted] at [Redacted] telephone number [Redacted]

b2
b7C

[Handwritten signature]
[Handwritten initials]
[Handwritten mark]

APPROVED:

Adm. Servs.	Laboratory	Off. of Liaison
Crim. Inv.	Legal Coun.	& Int. Affs.
Ident.	Tech. Servs.	Off. of
Info. Mgmt.	Training	Public Affs.
Inspection	Cong. Affs. Off.	
Intell.	Off. of EEO	

~~SECRET~~

SECRETMESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 5/10/88 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: SAC NYALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.DATE: 2/17/06CLASSIFIED BY: 60322Anc/1016aw/cb 256REASON: 14(C)DECLASSIFY ON: 2/17/2031

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification:

SECRET [NOFORN NOCONTRACT UNINTEL]

Addressee Internal Distribution

For: _____

Subject: _____

62-80750-7434☒ See Attached

MAY 26 1988

Approved By: <u>SATW</u>	Originator: _____	Tele Ext. _____	Room/Div.: <u>423916</u>
-----------------------------	----------------------	--------------------	-----------------------------

b2
b7CFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAY 11 1988

SECRET

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Memorandum

~~SECRET~~

231
429 SEC

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Gow

Date 3/26/90

From :

Subject :

b7C

b1
b3

PURPOSE:

To bring to your attention the inconsistency and duplication in our current system of submitting name search requests to [redacted] and to recommend new procedure.

b1
b3

RECOMMENDATIONS:

(S) [redacted] (1) That all field requests for name searches of the [redacted] files be submitted through the respective FBIHQ substantive units.

b1
b3

APPROVED: Adm. Servs. _____ Legal Coun. _____ Off. of Liaison _____
Crim. Inv. _____ Rec. Mgnt. _____ & Int. Affs. _____
Director _____ Ident. _____ Tech. Servs. _____ Off. of _____
Dep. Dir. _____ Inspection _____ Training _____ Public Affs. _____
ADD-Adm. _____ Intell. _____ Cong. Affs. Off. _____
ADD-Inv. _____ Laboratory _____ Off. of EEO _____

RAW

62-80750 - 7454 X

(2) That, if Recommendation #1 is approved, the Office of Liaison and International Affairs (OLIA) will generate an FD form to request [redacted] name searches which can be filled out by the field office and submitted to FBIHQ.

b1
b3

APPROVED: Adm. Servs. _____ Legal Coun. _____ Off. of Liaison _____
Crim. Inv. _____ Rec. Mgnt. _____ & Int. Affs. _____
Director _____ Ident. _____ Tech. Servs. _____ Off. of _____
Dep. Dir. _____ Inspection _____ Training _____ Public Affs. _____
ADD-Adm. _____ Intell. _____ Cong. Affs. Off. _____
ADD-Inv. _____ Laboratory _____ Off. of EEO _____

RAW

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

62-80750

- 1 - Mr. Baker
- 1 - Mr. Gow
- 1 - [redacted]

b3

(CONTINUED OVER)

BAC:Ice (4)

DATE: 2/17/06
CLASSIFIED BY: 60322 AUC/LP/BAW/CB
REASON: 1.4(C)
DECLASSIFY ON: 2/17/2031

~~SECRET~~

OLIA [redacted]

b7C

62-80750

~~SECRET~~

Memorandum to Mr. Gow from [redacted] dated 3/26/90 b7C

Re: [redacted]

(S) b1
b3

RECOMMENDATIONS: (Continued)

(3) That, if approved, OLIA will prepare appropriate manual changes and an All SAC Memorandum informing field offices of procedures for requesting [redacted] name searches. b3
b1

(S)

APPROVED:	Adm. Servs. _____	Legal Coun. _____	Off. of Liaison _____
	Crim. Inv. <u>WFO</u>	Rec. Mgnt. _____	& Int. Affs. _____
Director _____	Ident. _____	Tech. Servs. _____	Off. of _____
Dep. Dir. _____	Inspection _____	Training _____	Public Affs. _____
ADD-Adm. _____	Intell. <u>WFO</u>	Cong. Affs. Off. _____	
ADD-Inv. _____	Laboratory _____	Off. of EEO _____	

WJG

DETAILS:

[redacted]

(S) b1
b2
b3

[redacted]

(S) b1
b2
b3

~~SECRET~~

~~SECRET~~

b7C

Memorandum to Mr. Gow from [redacted] dated 3/26/90

Re: [redacted]

(S) b3
b1

DETAILS: (Continued)

[redacted] (S) b1
[redacted] b3
[redacted] b3
[redacted] b1
[redacted] (S) b1
[redacted] b3

[redacted] the 0-66 form is returned, stamped "no record," "no identifiable information," "no derogatory information," or "no additional information." The following defines these terms:

NO RECORD - The indices of the Directorate of Operations (DO) have been searched and no records surfaced on the subject of your request.

NO IDENTIFIABLE INFORMATION - The indices of the DO have been searched, records surfaced on individuals with either the same name, parts of, or variations of the name on the request. However, there is insufficient information, in our records or on the request, to make a positive match.

NO DEROGATORY INFORMATION - The indices of the DO have been searched, records surfaced that were positively identifiable with the subject of your request, however, the information is not derogatory. Derogatory is defined as information involving criminal activity or intelligence affiliation.

NO ADDITIONAL INFORMATION - The DO has sent information to the Bureau previously and has nothing to add.

[redacted] (S) b1
[redacted] b2
[redacted] b3

~~SECRET~~

231
429 SEC
DATE

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 7/9/90

FROM: Director, FBI

DATE: 2/17/04

CLASSIFIED BY: 60322 auc/LP/BAW/CB

TO: ALL SACS
ALL LEGATS

REASON: 1.4(C)

DECLASSIFY ON: 2/17/2031

b1
b3

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

This communication is classified "~~SECRET~~" in its entirety.

Effective the date of this communication, all field office requests for [Redacted] name searches concerning foreign counterintelligence and criminal investigations will be submitted through the respective FBIHQ substantive units. A new FD form has been generated for this purpose. This new form, FD-786 (Request for [Redacted] Name Check), should be filled out in the field office and forwarded to the FBIHQ substantive unit.

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The Washington Metropolitan Field Office will no longer coordinate [Redacted] name search requests concerning foreign counterintelligence or criminal investigations for the field offices.

b3

This new procedure does not affect investigations concerning applicant matters. In applicant background investigations, the field office should continue to set out leads, when appropriate, for FBIHQ as set forth in the Manual of Investigative Operations and Guidelines.

MAILED 6

[Redacted]

b3

~~SECRET~~

Classified by: 03

Declassify on: OADR

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. Liaison & Int. Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

- 1 - Mr. Clarke
- 1 - Mr. Revell

1 - Each AD

BJC:had (167)

Manual Control File)

- 1 - [Redacted]
- 1 - [Redacted]
- 1 - Manuals Desk
- 1 - 66-19197 (MIOG)
- 1 - 66-19203 (FCIM)

b7C

0451 1000 8452

WED:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. of Liaison & Int. Affs. _____
- Off. of Public Affs. _____

MAIL ROOM

WAB/ant

~~SECRET~~

Airtel to All SACs and LEGATs
Re: New Procedures for Submission of

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(S)

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(S)

When making a name search request, specify information desired. For a criteria country official, this may include information such as prior foreign assignments, foreign travel and/or contacts and intelligence affiliation. Do not request full traces or all information regarding subject.

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(S)

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(S)

~~SECRET~~

~~SECRET~~

Airtel to All SACs and LEGATS

Re: [REDACTED]

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b1
b3

[REDACTED] (S)
[REDACTED] Sufficient
background information should be provided to make identification possible.

b1
b3

[REDACTED] name search requests, as they relate to foreign counterintelligence investigations, must be conducted in accordance with the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations. Either a preliminary inquiry or a full investigation should be authorized for the subject of the search in foreign counterintelligence matters. Although the Attorney General Guidelines permit one public agency check for identification purposes only, the [REDACTED] is not a good resource for this purpose since they only release information which is positively identifiable with subject of name search request. (S)

Manual changes will follow.

~~SECRET~~

~~SECRET~~

SSP

AIRTEL

9/21/90

CLASS

SRC'D

SER

REC

Director, FBI

CIA Washington DC

b1
b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

(S)

[Redacted]

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[Redacted]

(S)

(S)

[Redacted]

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b7C
b7D

[Redacted]

62-80730-7454X5

[Redacted]

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & _____
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

PTG:map (13)

MAIL ROOM

Hand carried to CIA
by SA [Redacted]
9/21/90. ptg

b7C

OCT 3 1990

b7C

Approved: _____
Special Coun. _____
Crim. Inv. _____
Ident. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Off. of Int. Affs. _____
Off. of Rec. Mgnt. _____
Off. of Tech. Servs. _____
Off. of Training _____
Off. of Int. Affs. _____
Off. of Rec. Mgnt. _____
Off. of Tech. Servs. _____
Off. of Training _____

~~SECRET~~

~~SECRET~~

Airtel from Director, FBI, [REDACTED]

RE: [REDACTED]

(S) b1
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b7D
b3

Any questions should be directed to Intelligence
Research Specialist [REDACTED] Drug Intelligence Unit, Room
7325, FBI Headquarters, telephone [REDACTED]

b2
b7C

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RESULT OF SENSITIVE SOURCES AND METHODS. IT IS THE PROPERTY OF
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NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

-12-

~~SECRET~~

1 3
12/10/90

~~SECRET~~

1678/345/100

IMMEDIATE

SSP

CLASS

SRC'D

SER

REC

FM DIRECTOR FBI

TO CIA WASHINGTON DC/IMMEDIATE/

BT

~~SECRET~~

CITE: //0655//

PASS:

SUBJECT:

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REFERENCED CIR:

b1
b3

b3

b2
b3

b2

b7C

b7C

ENC: 1e {b}

12/10/90 5437

- 1 - MR. GALLAGHER
1 - MR. BLITZER

SEE NOTE PAGE FOUR

02072RR
DEC 12 1990

6
Room
7C-213

DATE: 2/17/06
CLASSIFIED BY: 60322 auc/lp/paw/cab
REASON: 1.4C
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

2

[REDACTED]

b2
b3

[REDACTED]

(S)

[REDACTED]

[REDACTED]

b1
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b3

THIS MATTER HAS BEEN COORDINATED WITH

[REDACTED]

(S)

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b3

[REDACTED]

~~BY G-3; DECL ON: OADR~~

BT

~~SECRET~~

~~SECRET~~

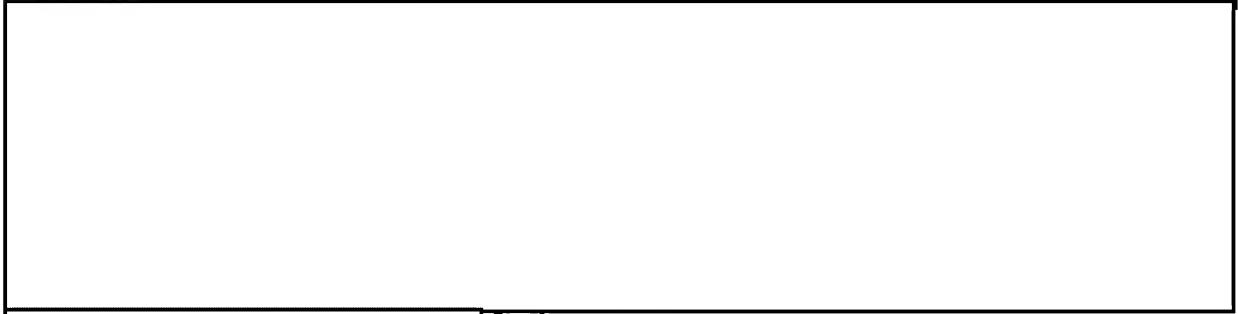
3

~~SECRET~~

~~SECRET~~

4

NOTE:



(S)

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~~SECRET~~

429 SEE ONLY

Memorandum

~~SECRET~~



CLASS SSP
SEC'D NO
SER NO
REC NO

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. of Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Bayse *WAB*

Date 3/12/91

From : J. K. Kallstrom *JKK*

CIA

Subject :

b3

This document is classified "~~SECRET~~" in its entirety, unless otherwise noted. (U)

REFERENCES: Memorandum from E. W. LUDEMANN to Mr. BAYSE, dated 11/16/89 and captioned addendum from Drug Section, Criminal Investigative Division, dated 1/12/90; and letter from WILLIAM A. BAYSE to dated 1/18/90.

b3

PURPOSE: To inform Intelligence Division (INTD) and Criminal Investigative Division (CID) of establishment.

(S) b1
b2
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RECOMMENDATION: None. For information only. (U)

- 1 - Mr. Baker
(Attn:)
- 2 - Mr. Gow
(Attn:)
(Attn:)
- 1 - Mr. Bayse
- 1 - Mr. Kallstrom
- 1 -
- 1 -
- 1 -
- 1 -
- 1 -
- 1 -

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____	Off. of Liaison & Int. Affs. _____
Asst. Dir. _____	Crim. Inv. _____	Legal Coun. _____	Off. of _____
Adm. _____	Ident. _____	Tech. Servs. <i>WAB</i>	Public Affs. _____
ADD-Inv. _____	Info. Mgnt. _____	Training _____	
	Inspection _____	Cong. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

b7C

62-80750-7456

Classified by: 9175
Declassify on: OADR

(CONTINUED - OVER)

JKK/jdc (12)

jdc

~~SECRET~~

8/10

DATE: 2/17/06
CLASSIFIED BY: 60320 AUC/PP/BAW/CSB
REASON: 1.4(C)
DECLASSIFY ON: 2/17/2031

Indexing -
Responsible for
Subject matter

MAR 12 2 56 PM '91
FBI TSD

42955
only

6

1539/105/217

1 2

APRIL 15, 1991

~~SECRET~~

PRIORITY

CLASS
SAC'D
SER
REC

FM DIRECTOR FBI
TO FBI NEW YORK/PRIORITY/
BT

~~SECRET~~

CIA

CITE: //0655//

b7C

PASS: SSA [redacted]

SUBJECT [redacted]

b1
b3

[redacted] (S)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE TELCALLS OF SSA [redacted] FBIHQ, TO SSA [redacted]

b7C

[redacted] NEW YORK CITY ON MARCH 20, 1991 AND APRIL 8, 1991.

[redacted]

b1
b3

[redacted]

[redacted] (S)

ba-80750-7457

SJT:sdj {7} 04/15/91 5437

[redacted] b2

NJG/RMS

- 1 - MR. O'HARA
- 1 - MR. GALLAGHER

[redacted]

b7C

SEE NOTE PAGE 3

[redacted]

b7C

0325 Rom

~~SECRET~~

DATE: 2/17/06
CLASSIFIED BY: 60322 AUC/LP/BAN/CO
REASON: 1.4(C)
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

NOTE:

[Redacted Box]

b1
b3

(S)

APPROVED: Adm. Servs. Laboratory Off. of Liaison
Crim. Inv. *1054/RMS* Legal Coun. & Int. Affs. _____
Director Ident. Tech. Servs. Off. of _____
Dep. Dir. Info. Mgnt. Training Public Affs. _____
ADD-Adm. Inspection Cong. Affs. Off. _____
ADD-Inv. Intell. Off. of EEO _____

~~SECRET~~

SSR

CLASS
SRG'D
SER
REC~~SECRET~~

BY LIAISON

Date: April 12, 1991

To:

b1
b3From: William J. Esposito
Chief, White-Collar Crimes Section
Criminal Investigative Division

Subject: ALLEGED NIGERIAN GOVERNMENT CONTACT WITH

This document is classified ~~secret~~ in its entirety.

The FBI is aware of numerous individuals and businesses throughout the country which, like [redacted] have been contacted via United States mail by individuals in Nigeria who allegedly want to transfer monies out of that country. Generally, recipients have not responded to the letters received and losses have not been incurred. As losses are not being incurred and the subjects of these cases are operating outside of the United States, all FBI field offices have been advised to contact the appropriate U.S. Attorney's Office and obtain a prosecutive opinion prior to pursuing investigation concerning these matters.

Contacts with government officials in Nigeria revealed that the mailing of such letters to United States businesses is the first phase of an advance-fee scheme. In one instance, an American responded to a letter received at his business and was told that funds would be transferred out of Nigeria if he would pay, in advance, a \$50,000 transfer tax. No payment was remitted.

As no loss has been incurred by [redacted] no investigation will be pursued concerning this matter.

Classified by: G-3
Declassify on: OADR

DATE: 2/17/06
CLASSIFIED BY: 60388 AUC-JP/BSAW/CB
REASON: 1.4C
DECLASSIFY ON: 2/17/2031

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
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Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Esposito

MSB:SW (6)

APPROVED:

Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Inspection _____
Intell. _____Laboratory _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____MAIL ROOM ☐DELIVERED BY LIAISON
DATE 4/25/91~~SECRET~~

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b7C

12/5/90

Director, FBI

ADIC, New York
Attention: [redacted]

I-26

b7C

REQUEST FOR [redacted]

b3

This communication is classified ~~SECRET~~ in its entirety.

b3

Enclosed for New York's information are five copies of
[redacted] providing [redacted]

b1
b3

Enclosures - 5

(5)

NOTE: This communication advises New York of [redacted]

b3

TM:dds (4)

dds

62-80750-7459

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Off. of EEO _____
Off. Liaison &
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

Classified by: 2080

Declassify on: OADR

~~SECRET~~

DATE: 2/17/06
CLASSIFIED BY: 60382 AUC/LP/BAW/EXB
REASON: 1.4(C)
DECLASSIFY ON: 2/17/2031

MAIL ROOM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FBI/DOJ

SSP
CLASS
REC'D
VER
REC

~~SECRET~~

May 8, 1991

CIA

b3
b7C

Memorandum For:

From:

W. A. Bayse
Technical Services Division

Subject:

(U)

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The Federal Bureau of Investigation has reviewed

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b3

(U)

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(S)

b1
b3

(S)

Classified by: 9175
Declassify on: OADR

- 2 - Mr. Bayse
1 - Mr. Kallstrom

b7C

62-80750-7461

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: SAK/rlm (5)
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
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Legal Coun. _____
Off. Cong. & Public Affs. _____
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Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Adm. Servs. _____ Laboratory _____ Off. of Liaison & Int. Affs. _____
Crim. Inv. _____ Legal Coun. _____
Director _____ Ident. _____ Tech. Servs. _____
Dep. Dir. _____ Info. Mgnt. _____ Training _____
ADD-Adm. _____ Inspection _____ Cong. Affs. Off. _____
ADD-Inv. _____ Intell. _____ Off. of EEO _____

~~SECRET~~

DATE: 2/17/06
CLASSIFIED BY: 60322 AUC/LP/BAW/AB
REASON: 1.4(C)
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

MAIL ROOM ☐

~~CONFIDENTIAL~~

BY LIAISON

Honorable William H. Webster
Director of Central Intelligence
Central Intelligence Agency
Washington, D. C.

FEDERAL GOVERNMENT

Dear Judge Webster:

[REDACTED]

b3
b7C

For your information, as a result of personnel changes, the Supervisor to whom this report should be addressed has been changed. The Supervisor to whom [REDACTED] should be sent is Supervisory Special Agent [REDACTED] Washington Metropolitan Field Office, 11th Floor, 1900 Half Street, Southwest, Washington, D. C., 20535.

[REDACTED]

To ensure that the FBI fulfills its investigative responsibilities with regard to [REDACTED] I would appreciate receipt of one additional copy of [REDACTED] designated for the attention of Unit Chief [REDACTED] D-Unit, CI-2 Section, Intelligence Division, FBI Headquarters, 10th Street and Pennsylvania Avenue, Northwest, Washington, D. C., 20535.

b2
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b7C

DELIVERED BY LIAISON
DATE 12/29/88

Sincerely yours,

62-80750-7261X1

William S. Sessions
Director

SEE; NOTE PAGE 2

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

~~CONFIDENTIAL~~

b3

NOTE:

Advises DCI of change of addressee at WMFO for [redacted]
[redacted] and requests one copy of
report be sent to CI-2, D Unit, INTD, since that unit now has
program responsibility for FBI investigation of [redacted]
[redacted]

b3

~~CONFIDENTIAL~~
2

1504/058/070

SSP 2/27/91

~~SECRET~~

PRIORITY

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FM DIRECTOR FBI

TO FBI HONOLULU/PRIORITY/

BT

~~SECRET~~

CITE: //0527//

PASS: ASAC RALPH GIRADI AND SSA [REDACTED]

b7C

SUBJECT: [REDACTED]

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(S)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RETELCALL OF FEBRUARY 21, 1991, BETWEEN SUPERVISORY

SPECIAL AGENT (SSA) [REDACTED]

FBIHQ, AND SSA [REDACTED]

b7C

[REDACTED] HONOLULU.

REFERENCED TELCALL ADVISED HONOLULU THAT ON FEBRUARY 19,

1991, FBIHQ WAS ADVISED THAT [REDACTED]

b1
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62-80750-1463

R9C/pmw

DEK: JAB {2}

2/27/91

4072/5

b2

1 - N. J. GALLAGHER (DIVISION 6)

SEE NOTE PAGE FOUR

b7C

b7C

90/2303

~~SECRET~~

DATE: 2/17/96
CLASSIFIED BY: 60322 AUC/LP/BAN/CB
REASON: 1.4(C)
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

[REDACTED] (S)

[REDACTED] (S)

[REDACTED]

b1
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[REDACTED]

[REDACTED] (S)

[REDACTED]

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HONOLULU IS REQUESTED TO EXPEDITIOUSLY ADVISE FBIHQ OF A
LIAISON AGENT AND APPROPRIATE TELEPHONE NUMBERS FOR [REDACTED] (S)

[REDACTED]

b1
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b7C

RESPONSES SHOULD BE DIRECTED TO ATTENTION: INTD, CI-26, SSA

[REDACTED] HONOLULU'S TIMELY RESPONSE IN THIS MATTER WILL
BE APPRECIATED.

C 6731, D OADR.

~~SECRET~~

~~SECRET~~

BT

~~SECRET~~

~~SECRET~~

NOTE:

THIS COMMUNICATION REQUESTS HONOLULU TO FURNISH A CONTACT
PERSON TO MEET WITH TWO REPRESENTATIVES OF [REDACTED]

[REDACTED] (S)

[REDACTED] (S)

[REDACTED]

[REDACTED] UPON (S)

RECEIPT OF THE INFORMATION FROM HONOLULU, FBIHQ WILL CONTACT [REDACTED] (S)
WITH THE NAMES AND TELEPHONE NUMBERS OF [REDACTED]

[REDACTED]

Dev *RAC/pmw*

~~SECRET~~

SSP

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TELETYPE UNIT

2 MAR 91 23 09Z

FEDERAL BUREAU
OF INVESTIGATION

0211 MRI 00803

PP RUCNFB

DE FBIHN #0002 0612142

ZNY SSSSS

P 022135Z MAR 91

FM FBI HONOLULU (66F-HN-9273) (P)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3280//

PASS: INTD, C1-2G, SSA [REDACTED] AND SSA [REDACTED]

[REDACTED] OLIA.

SUBJECT: [REDACTED]

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE FBIHQ TELETYPE TO HONOLULU DATED 2/27/91.

REFERENCED TELETYPE REQUESTED THAT HONOLULU ADVISE FBIHQ OF LIAISON AGENTS AND APPROPRIATE TELEPHONE NUMBERS FOR [REDACTED]

62-80750-7464

b1
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b7C

RM: 7446

~~SECRET~~

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

(1)

(2)

b7C

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b3

b7C

b1
b3

(s)

EXCLUDED FROM AUTOMATIC
DOWNGRADING AND DECLASSIFICATION
SCHEDULE

2479
2158/038/131/20/6

PAGE 1 OF 2

DATE

2/7/91

CLASSIFICATION

~~SECRET~~

PRECEDENCE

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SEE

REC

FM DIRECTOR, FBI

TO CIA WASHINGTON DC/ROUTINE/

BT

14. ~~SECRET~~

CITE: Y/0651//

12. PASS: NE/CBNW RM 6C11.

SUBJECT: [REDACTED]

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

REFERENCE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

APPROVED BY [Signature]

DRAFTED BY
TAN:cod

DATE
2/7/91

ROOM
5042

TELE EXT.

1 - [REDACTED]

b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

~~SECRET~~

DO NOT WRITE IN THESE SPACES

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DATE: 2/17/06
CLASSIFIED BY: 60322 auc/pp/Bar/ko
REASON: 1.4C
DECLASSIFY ON: 2/17/2031

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b2

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~~SECRET~~

REPLIES SHOULD BE DIRECTED TO SUPERVISORY SPECIAL AGENT

[REDACTED]

ATTENTION:

[REDACTED]

(S)

~~C BY C-3: DECL ON OADR.~~

BT

|

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~~SECRET~~

2/17/06 60322 LP
CLASSIFIED BY: _____
REASON: 1.4 (C) 2-11-2001
DECLASSIFY ON: _____
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February 15, 1991

BY LIAISON

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/17/06 BY 60322 Huc/LP/SAW/CB

As you were advised in previous correspondence, for every group which is or becomes the subject of a full Domestic Security/Terrorism investigation, the FBI, Counterterrorism Section, Criminal Investigative Division, will provide a letterhead memorandum which will contain a descriptive characterization of each group, the geographic area in which it operates, and a summary of past violence attributed to it.

Since the time of our last communication regarding this matter, Domestic Security/Terrorism investigations have been initiated on Illinois Knights of the Ku Klux Klan, Los Angeles Area Skinheads, Aryan Women's League, and Texas Reserve Militia. Enclosed are separate memoranda outlining elements for each of these groups, as well as updated memoranda regarding other groups which continue to be the subjects of Domestic Security/Terrorism investigations. Although these memoranda are not classified, they do contain sensitive information. They are the property of the FBI and are being loaned to your agency for information purposes only. They are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

62-80750-7466

Exec AD Adm. 1 - Mr. Gallagher
Exec AD Inv. 1 - Mr. Blitzer
Exec AD LES 1 -
Asst. Dir.:
Adm. Servs. 1
Crim. Inv. 1
Ident. TIG:mmw (6)
Insp. mu
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Legal Coun.
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Tech. Servs.
Training
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Telephone Rm.
Director's Sec'y MAIL ROOM

See Note Page 2

b7C

Delivered by Liaison 2/21/91 BXC

b7C



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~~SECRET~~

In addition, the Domestic Security/Terrorism investigations of Animal Liberation Front, Jewish Defense League, Aryan Brotherhood, White Aryan Resistance and The Covenant, The Sword and The Arm of the Lord have been closed. These closings were due to the fact that either no information was developed pertaining to these groups or their members or the predication was insufficient to have justified continuing the investigations under the Attorney General's Guidelines on Domestic Security/Terrorism investigations.

We will continue to notify you of additional pertinent information regarding the FBI's investigation of domestic terrorist groups.

Sincerely yours,

Neil J. Gallagher, Chief
Counterterrorism Section
Criminal Investigative Division

Enclosures (18)

NOTE: This letter is a continuation of an ongoing program by which the FBI periodically provides updated information about our ongoing Domestic Security/Terrorism investigations to Federal law enforcement and intelligence agencies.

~~SECRET~~

~~SECRET~~

January 24, 1991

BY LIAISON

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I would like to express my thanks for permitting
[redacted] to address the FBI's conference on
January 10, 1991, regarding [redacted]
[redacted]
insightful presentation on [redacted]
[redacted] proved to be an informative
contribution to the overall success of this important conference.
It is certainly of great benefit to the FBI to learn [redacted]
[redacted]

b3

Once again, my thanks for your assistance.

Sincerely yours,

William M. Baker
Assistant Director
Criminal Investigative Division

DATE: 2/17/06
CLASSIFIED BY: 60322 AUC/LP/BAM/CB
REASON: 1.4(C)
DECLASSIFY ON: 2/17/2031

1 - Mr. Baker

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

b7C

1 - OLIA

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

62-80750-7467

NOTE: On January 10, 1991, a conference was held at the FBI Academy, Quantico, Virginia, regarding the possible crisis situation in the Middle East and the current terrorist threat.

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Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
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Director's Sec'y _____

OS:le (9)

Director _____
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ADD-Inv. _____

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Intell. _____

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Off. of Public Affs. _____

~~SECRET~~

DELIVERED BY LIAISON

DATE 1/29/91 BAC

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FBI

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TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/16/91

TO : DIRECTOR, FBI
(ATTN: b7C)

FROM : SAC, Washington Field Office

SUBJECT :

Captioned subjects have been extremely helpful to the FBI WMFO request two letters from the Director to acknowledge FBI appreciation. Details of operation are omitted because of active ongoing case. (S)

DATE: 2/17/06
 CLASSIFIED BY: 60322 auc/4P/BAW/CRB
 REASON: 1.4(C)
 DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

2 - Bureau
 1 - WMFO

JWC:vlr
 (3)

62-80750-7468

sk - INTD / PC

9 MAY 29 1991

Approved:

Transmitted

(Number) (Time)

Per

~~SECRET~~



~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Federal Bureau of Investigation
Washington D. C. 20535
April 16, 1991

[Redacted]

(S)

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[Redacted]

(S)

I am delighted to have this opportunity to extend to you my personal thank you and my deepest appreciation for your dedication, hard work and persistence in your recent collaborative effort with the FBI. You should derive a great deal of personal satisfaction from your accomplishments in this highly sensitive intelligence operation.

Our representative in the Washington Metropolitan Field Office have enjoyed and learned immensely from their close working association with you. I share their deep appreciation for your assistance, cooperation, and guidance during the many months of this operation. My colleagues will certainly miss their professional contacts with you.

Congratulations on your promotion. We are grateful for the active role you played, and all your friends in the FBI wish you the very best.

[Handwritten initials]

Sincerely yours,

William S. Sessions
Director

DATE: 2/17/06
CLASSIFIED BY: 60322 AUC/LP/BAW/CS
REASON: 1.4(C)
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

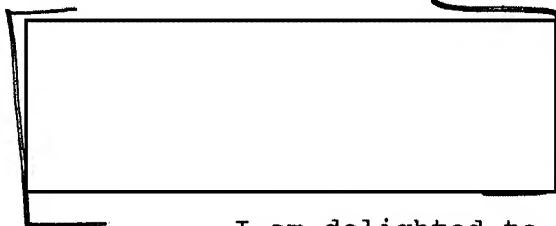
~~SECRET~~



~~SECRET~~
U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Federal Bureau of Investigation
Washington D. C. 20535
April 16, 1991



(S)

b1
b3

I am delighted to have this opportunity to extend to you my personal thank you and my deepest appreciation for your dedication, hard work and persistence in your recent collaborative effort with the FBI. You should derive a great deal of personal satisfaction from your accomplishments in this highly sensitive intelligence operation.

Our representative in the Washington Metropolitan Field Office have enjoyed and learned immensely from their close working association with you. I share their deep appreciation for your assistance, cooperation, and guidance during the many months of this operation. My colleagues will certainly miss their professional contacts with you.

Congratulations on a job well done. We are grateful for the active role you played, and all your friends in the FBI wish you the very best.

Sincerely yours,

William S. Sessions
Director

DATE: 2/17/06
CLASSIFIED BY: 60302 AUC/LP/BAW/CS
REASON: 1.4(C)
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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~~SECRET~~

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K500

SSP

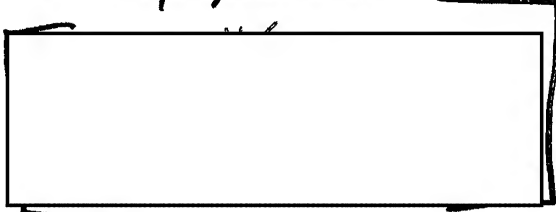
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REC _____

DATE: 2/17/06
CLASSIFIED BY: 60322 AUC/LP/BAW/CB
REASON: 1A(C)
DECLASSIFY ON: 2/17/2031

April 19, 1991

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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(S) Central Intelligence
Agency

It is a pleasure for me to extend warmest thanks
for your important contributions to a highly sensitive
intelligence operation which you jointly worked with our
Washington Metropolitan Field Office. I am sure you derive a
great deal of satisfaction from your accomplishments in this
operation.

My colleagues enjoyed working with you, and I share
their sincere appreciation for your excellent guidance throughout
this project. They are grateful for all of the support you
provided and will miss their professional contacts with you.

I also want to take this opportunity to extend hearty
congratulations on your recent promotion. I wish you continued
success in your career.

picked up
by SSA [redacted]
4/19/91
hand delivered to WMFO

b7C

Sincerely yours,

William S. Sessions
Director

62-80750-7469

1 - WMFO
1 - [redacted] b7C

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE: SSA [redacted] INTD, concurs with the recommendation of WMFO
that this letter be prepared and sent to the SAC for
presentation. Bufiles contain no information to preclude this
letter.

ESH:tdj (5)

tdj
AMW

MAY 29 1991

b7C

~~SECRET~~

esh

~~SECRET~~

February 26, 1991

CLASS
SRO'D
SER
-FC

Mr. Revell

RE:

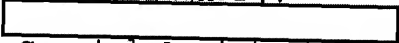
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NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC

W M Baker
W. M. Baker

- 1 - Mr. Clarke (info,)
1 - Mr. Revell
1 - Mr. Baker
2 - Mr. O'Hara
1 - Mr. Bryant
1 - Mr. Potts
1 - Mr. Gallagher *NJG/lun*
1 - 
1 - Special Assistants, Room 5078

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

W M Baker (13)

62-80750-7470X

DATE: *2/17/06*
CLASSIFIED BY: *60322 AUC/LP/BAW/ab*
REASON: 1.4(C)
DECLASSIFY ON: *2/17/2031*

30 MAY 2 1991

~~SECRET~~

W M Baker 5/3

Date

6/20/91

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☒ SCI*
☒ Other

Mail Category:

Letter

Airtel

LHM

Memo

Report

Other

Teletype

VEBF only

FD-501 Number

Do 91-8776

FD-502 Number

Subject

CIA

Date of Mail

Updated

Description of Material

To: FBIHQFrom: CIA (S) ^u

(Include identity of originating office or agency)

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☒ Special File Room, Room 5991, FBIHQ

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This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☐ Field Office Manager

62-80750-7471
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Date

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PERMANENT SERIAL CHARGE-OUT

Date

6/20/91

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☒ SCI*

Other

FD-501 Number

No 91-8777

Mail Category:

Letter

Airtel

LHM

Memo

Report

Other

Teletype

VERB only

Subject

CIA

Date of Mail

indicated

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ENCLOSURE

Memorandum

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Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Baker *Shums*

Date 5/9/90

From : M. V. Hale

Subject : [REDACTED]

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PURPOSE: To advise of the proposed visit of [REDACTED]

b3

to FBIHQ on 5/10 - 11/90.

RECOMMENDATION: That the proposed visit and agenda set forth in the "Details" section of this memorandum be approved.

WHL
WHL APPROVED:

Director _____	Adm. Servs. _____	Legal Coun. _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Rec. Mgnt. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Inv. _____	Inspection _____	Training _____	Public Affs. _____
	Intell. _____	Cong. Affs. Off. _____	
	Laboratory _____	Off. of EEO _____	

DETAILS: The Office of Liaison and International Affairs is arranging this visit at the request of [REDACTED]

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[REDACTED] be afforded a series of briefings at FBIHQ and FBI Academy. *(S)*

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ENCLOSURE

"ENCLOSURE ATTACHED"

1 - Mr. Daniels

(Attn: [REDACTED])

1 - Mr. Sharp

(Attn: [REDACTED])

1 - Mr. Gow

3 - Mr. Baker

(1 - [REDACTED])

(1 - [REDACTED])

MTJ:ym (14)

~~CONFIDENTIAL~~

Classified by: 03
Declassify on: OADR

62-80750-7475

1 - Mr. Hicks

(Attn: [REDACTED])

1 - Mr. Hale

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

1 - OLIA

(Continued - over)

b7C

[Handwritten signature]

~~CONFIDENTIAL~~

Memorandum to Mr. Baker from M. V. Hale, dated 5/9/90

Re: [REDACTED]

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Appropriate clearances have been passed.

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The following agenda is proposed.

Agenda

Briefings to be held in Room 7372A.

9:00 a.m. - 10:00 a.m. Opening remarks given by Inspector in Charge Martin V. Hale, OLIA, followed with an overview of the FBI by SSA [REDACTED] Domestic Liaison Unit, OLIA.

b7C

10:00 a.m. - 11:00 a.m. Briefing concerning counterterrorism with Unit Chief [REDACTED] Terrorist Research and Analytical Center, Counterterrorism Section, Criminal Investigative Division.

b7C

11:00 a.m. - 12:00 p.m. Briefing concerning international narcotics with Special Assistant [REDACTED] Drug Section, Criminal Investigative Division.

b7C

12:00 p.m. - 1:30 p.m.

Lunch

1:30 p.m. - 3:00 p.m.

Briefing and tour of FBI laboratory facilities with SSA [REDACTED] Laboratory Division.

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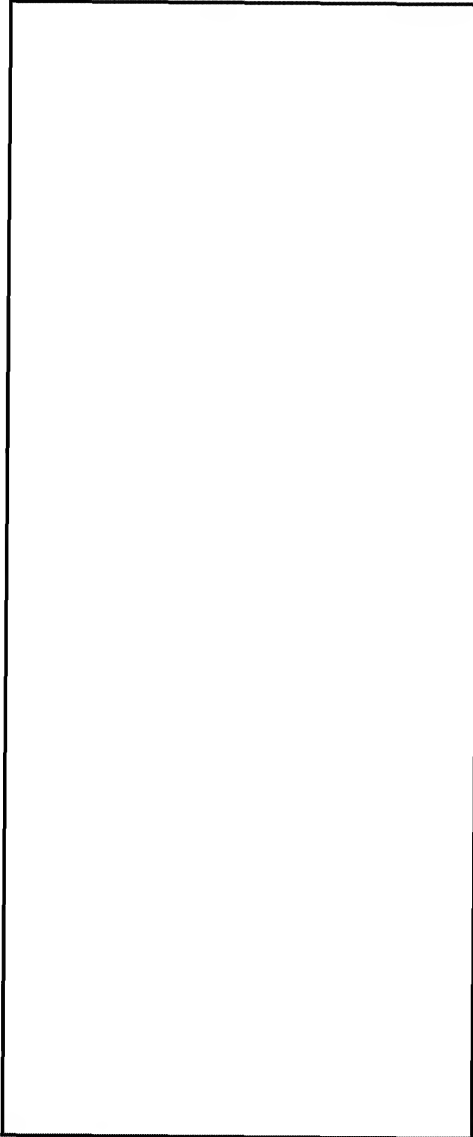
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62-80750-7475

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Team _____

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*possible
SCI*

b7C

~~SECRET~~

1 - [REDACTED]

BY LIAISON

Date: September 24, 1990

To: [REDACTED]

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From: W. Douglas Gow
Assistant Director in Charge
Intelligence Division

Subject: [REDACTED]

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This communication is classified "~~Secret~~" in its entirety.

Reference is made to your memorandum dated July 27, 1990, requesting concurrence from this Bureau to release certain information regarding items previously cleared for passage in FBI operations to the Department of the Army, Intelligence and Threat Analysis Center.

A review of those items identified in the attachment to your referenced memorandum was conducted by appropriate entities within this Bureau and a determination was made that all items identified, except for item #1, may be released to the Department of the Army, Intelligence and Threat Analysis Center, for the purpose stated in your communication of July 27, 1990.

62-80750-7477

- 1 - 65-77510
- 1 - 105-81762
- 1 - 105-229481
- 1 - 105-335965
- 1 - 105-339572
- 1 - 105-348098

- 1 - 105-348841
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- 1 - 105-355182
- 1 - 201-10187
- 1 - 201-21043

ON 100

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PLH/agw (15)

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DATE 9/28/90

SEE NOTE PAGE TWO

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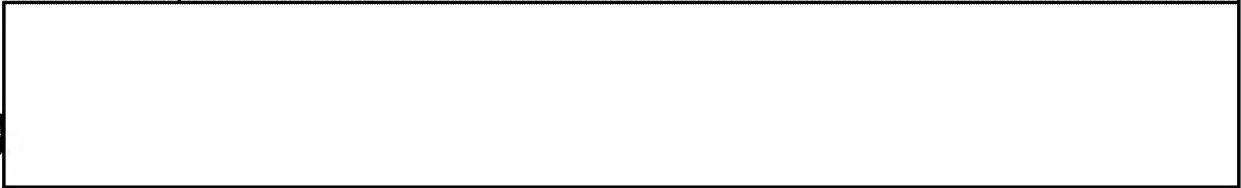


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NOTE:

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SSA [redacted] A review of this information was coordinated with
[redacted] CI-2E, and Unit Chief [redacted] CI-1B. b7C

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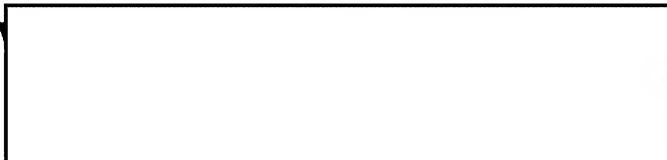
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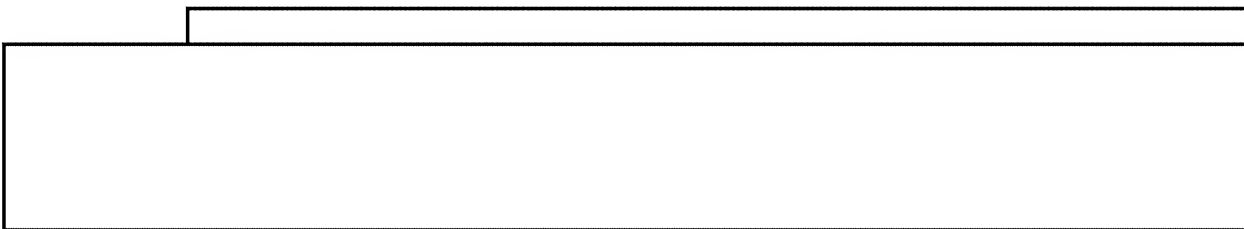
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NOTE:



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A review of this information was coordinated with
SSA [redacted], CI-1B, and SSA [redacted] CI-2E.

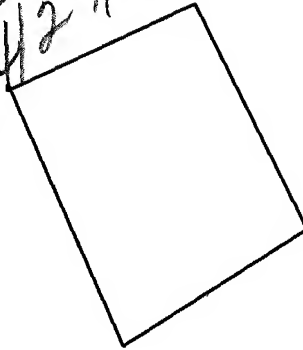
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